

14 October 2026

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, 14 October 2026, have inter-alia, considered, approved, and taken on record the following matters:

1. Based on the recommendations of the NRC, the Board of Directors of the Company, at its meeting held today i.e. 14 October 2026, has considered and appointed Mr. Arjun Sunil Makhecha, (ICSI Membership No. A29253) as Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company, with effect from 14 October 2026.

The information required to be disclosed under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure-I.

2. Pursuant to Regulation 30(5) of the SEBI Listing Regulations, the following Key Managerial Personnel (“KMPs”) are severally authorised for the purpose of determining the materiality of events or information and for making the requisite disclosures to the Stock Exchange(s):

S.No.	Name	Designation	Contact details
1	Mr. V S Ganesh	Managing Director	Address: Cessna Business Park, Tower-1, 7th Floor, Umiya Business Bay, Varthur Hobli, Outer Ring Road, Bangalore – 560103 Email: investors@jockeyindia.com Tel: 080-49454545
2	Mr. Shamir Genomal	Deputy Managing Director	
3	Mr. Karthik Yathindra	Chief Executive Officer	
4	Mr. Deepanjan Bandyopadhyay	Chief Financial Officer	
5	Mr. Arjun Sunil Makhecha	Company Secretary	

This is for your information and records.

Thanking you,

Yours sincerely,

For **Page Industries Limited**

V S GANESH
Digitally signed by V S GANESH
Date: 2026.10.14 14:12:28 +05'30'

Ganesh V S
Managing Director
DIN: 07822261

Encl: as above



Annexure I

Details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

dated January 30, 2026

Name	Mr. Arjun Sunil Makhecha
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Arjun Sunil Makhecha as Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company.
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment	14 October 2026
Brief profile (in case of appointment)	Mr. Arjun Sunil Makhecha is an Associate Member of the ICSI (Membership Number – A29253) and brings over 16 years of experience across corporate secretarial, governance, compliance, investor relations, and corporate restructuring. He holds bachelor degrees in Commerce and Law and Executive Masters in Management (specialization in Internation Trade/ Maritime) from the Rotterdam School of Management and Erasmus School of Economics, Netherlands. Prior to joining PIL, Arjun served as the Company Secretary & Compliance Officer of Bluspring Enterprises Limited. (Infra. maintenance sector). He has also worked with Biocon group of companies (pharma sector) and Subex Limited (IT services) gaining extensive expertise in corporate governance, regulatory compliance, M&A transactions, corporate restructuring, ESOPs, and global subsidiary compliances.
Disclosure of relationships between Directors	Mr. Arjun Sunil Makhecha is not related to any of the Directors / KMPs.
Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018- 19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Not Applicable